

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

April 9, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Motion on March 12, 2015 Meeting Minutes.....GOED Board

Presentation President Pershing, University of Utah

PresentationTami Goetz, STEM Action Center Update

PresentationCommissioner Carlton, Juab County

Incentives ReportJerry Oldroyd

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.

Film Update..... Virginia Pearce

- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board

Rural Fast Track EndorsementsBenjamin Hart

GOED Update. Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Brightwell

Adjourn Meeting

2015 GOED Board Meeting Dates

In accordance with the Americans
requiring special accommodation
Julia Barnhouse at 801.538.8828

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

with Disabilities Act, individuals
during this meeting should notify
prior to the meeting.

Board of the Governor's Office of Economic Development

Utah State Capitol

Capitol Board Room

350 North State Street, 120 State Capitol

Salt Lake City, UT 84114

May 14, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on April 9, 2015 Meeting Minutes.**.....**GOED Board**

GOED Executive Director Update Vale Hale

Incentives Report Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Incentives UpdateTheresa A. Foxley

Presentation Aaron Skonnard, President & CEO of Pluralsight

Presentation..... Alan Matheson, Senior Environmental Advisor

Presentation..... Kelleigh Cole, Broadband Outreach Center

Economic Opportunity Grant..... Brad Petersen & Christina Oliver

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.****GOED Board**

Rural Fast Track EndorsementsBenjamin Hart

ED Zones..... Jerry Oldroyd

Adjourn Meeting

2015 GOED Board		Meeting Dates
In accordance with the Americans requiring special accommodation Julia Barnhouse at 801.538.8828	January 8, 2015	with Disabilities Act, individuals during this meeting should notify prior to the meeting.
	February 12, 2015	
	March 12, 2015	
	April 9, 2015	
	May 14, 2015	
	June 11, 2015	
	July 9, 2015	
	August 13, 2015	
	September 10, 2015	
	October 8, 2015	
	November 12, 2015	
	December 10, 2015	
	January 14, 2016	

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

April 10, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
Film Update..... Marshall Moore
Incentives Update..... Eric Nay
Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

April 13, 2017 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Motion on March 9, 2017 Meeting Minutes.....GOED Board

Incentives ReportChristopher M. Conabee

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.

ED Zones.....Christopher M. Conabee

Film Presentation Virginia Pearce

Rural Fast Track Grant..... Linda Gillmor

Rural Quarterly Report..... Linda Gillmor

EDC Utah Megasites PresentationMike Flynn

GOED Update Val Hale

Incentives Update..... Thomas Wadsworth

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

April 14, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on March 10, 2016 Meeting Minutes.....GOED Board**

PresentationJuliette Marie Tennert

Director of Economics and Public Policy

Kem C. Gardner Policy Institute | University of Utah

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

ED ZonesJerry Oldroyd

Rural Fast Track GrantsBenjamin Hart

Rural Quarterly Update Linda Gillmor

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Brightwell

Adjourn Meeting

2016 GOED Dates	<div>February 11, 2016 March 10, 2016 April 14, 2016 May 12, 2016 June 9, 2016 July 14, 2016 August 11, 2016 September 8, 2016 October 13, 2016 November 10, 2016 December 8, 2016</div>	Board Meeting Americans with individuals requiring accommodation during notify Julia Barnhouse to the meeting.
In accordance with the Disabilities Act, special this meeting should at 801.538.8828 prior		

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

August 13, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on June 9, 2015 Meeting Minutes.....GOED Board**
- **Motion on July 31, 2015 Meeting Minutes.....GOED Board**

Swearing in of Board MembersNotary Cheralyn Anderson

Convention Center Hotel UpdateMayor Ben McAdams

PresentationChet Linton, President & CEO of School Improvement Network

PresentationShai Lustgarten, CEO of Micronet

PresentationSarah Pearce, Managing Director of Sundance Utah

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

Rural Fast Track EndorsementsBenjamin Hart

Film Update.....Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

GOED UpdateVal Hale

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Bright

Adjourn Meeting

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2015 GOED Board Meeting

In accordance with the Americans with special accommodation during this at 801.538.8828 prior to the meeting.

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Dates

Disabilities Act, individuals requiring meeting should notify Julia Barnhouse

Board of the Governor’s Office of Economic Development

Governor’s Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

August 10, 2017 • 10:00 A.M. – 12:00 P.M.

AGENDA

Welcome.....Jerry Oldroyd

- Motion on July 13, 2017 Meeting Minutes.....GOED Board

Incentives Report Mel Lavitt

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.

Film Incentives..... Virginia Pearce

Rural Fast Track Grant Endorsements Ginger Chinn

GOED Update Val Hale

Incentives Update..... Thomas Wadsworth

EDCUtah Strategic Recruiting Plan.....Theresa A. Foxley

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

August 11, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on July 14, 2016 Meeting Minutes.....GOED Board**

PresentationMark E. Pittman, Founder & CEO of Blyncsy

Presentation Virginia Pearce, Director, Utah Film Commission

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track GrantsBenjamin Hart

ED ZonesJerry Oldroyd

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Erin Laney

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

August 14, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on Meeting Minutes.**GOED Board

Incentives Report..... Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives (including under the Rural Fast Track Program), and vote on whether to approve the incentives, and if so, at what level.**GOED Board

Film Update..... Derek Mellus

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.**GOED Board

GOED Update..... Val Hale

Incentives Update..... Theresa A. Foxley

EDCU Update..... Jeff Edwards

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015



Governor's Office of Economic Development

BUSINESS • TOURISM • FILM

State of Utah

GARY R. HERBERT
Governor

GREG BELL
Lieutenant Governor

SPENCER P. ECCLES
Executive Director

CHRISTOPHER M. CONABEE
Managing Director, Corporate Recruitment and Business Services

- I. **Outdoor Retailer Show** (10:00 a.m. – 10:10 a.m.)
Frank Hugelmeyer, President, OIA
- II. **National Economic Review** (10:10 a.m. – 10:20 a.m.)
David Stringfellow, Senior Economist, GOPB
- III. **Utah Economic Review** (10:20 a.m. – 10:30 a.m.)
David Stringfellow, Senior Economist, GOPB
- *****5 minute break*****
- IV. **GOED Overview** (10:35 a.m. – 10:40 a.m.)
Spencer P. Eccles, Executive Director, GOED
- V. **GOED Legislative Session Overview** (10:40 a.m. - 10:45 a.m.)
Sophia DiCaro, Deputy Director, GOED
- VI. **Media & Communication Overview** (10:45 a.m. – 10:50 a.m.)
Michael Sullivan, Director, GOED
- *****5 minute break*****
- VII. **Business Outreach & International Trade** (10:55 a.m. – 11:05 a.m.)
Gary Harter, Managing Director, GOED
- VIII. **Corporate Recruitment & Business Services** (11:05 a.m. – 11:15 a.m.)
Christopher M. Conabee, Managing Director, GOED
- IX. **Tourism, Film, & Global Branding** (11:15 a.m. – 11:25 a.m.)
Leigh von der Esch, Managing Director, GOED
- *****5 minute break*****
- X. **GEC** (11:30 a.m. – 11:40 a.m.)
Spencer P. Eccles, Executive Director, GOED
- XI. **EDCU** (11:40 a.m. – 11:50 a.m.)
Jeff Edwards, President and CEO
- XII. **USTAR** (11:50 a.m. – 12:00 p.m.)
Ted McAleer, Executive Director

Board of the Governor's Office of Economic Development

Thursday, September 9, 2010 • 10:15 AM

Clearfield City Hall

55 State Street

Clearfield, Utah 84015

Agenda

10:15 AM – 10:20 AM Welcome Spencer Eccles

10: 20 AM -10:22 AM Convene GOED Board Board..... Ragula Bhaskar

10:22 AM – 10:27 AM Incentive Report..... Jerry Oldroyd

10:27 AM – 10:35 AM Discussion and Vote

10:35 AM – 10:37 AM Thanks and Introduction of the Governor..... Spencer Eccles

10:37 AM – 10:41 AM (5 Minutes) Governor's Comments..... Governor Gary R. Herbert

10:41 AM – 10:46 AM (5 Minutes) Acceptance of Incentive. Mark de Young, ATK President

10:46 AM- 10:51 AM (5 Minutes) Clearfield Mayor Comments..... Mayor Don Wood

Return to Regular Agenda:

11:00 AM Approval of August 2010 Minutes..... Ragula Bhaskar

11:05 AM Additional Incentive Report..... Jerry Oldroyd

11:10 AM Motion Picture Advisory Committee..... Amy Rees Anderson

11:20 AM International Trade Report Cliff White

11:30 AM Adjourn Meeting

Board of the Governor's Office of Economic Development

222 South Main Street, 4th Floor

Salt Lake City, Utah

Thursday, April 8, 2010 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of March 2010 MinutesRagula Bhaskar

Motion Picture Advisory Committee (15 min) Amy Rees Anderson

222 South Main Building Presentation (15 min)Bruce Bingham & Tim Hodge

Economic Update (30 min) Juliette Tennert

GOED Report (30 min)..... Spencer Eccles

Adjourn Meeting

2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Sue Redington at 801.538.8769 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, April 9, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of March 2009 MinutesRagula Bhaskar

10:05 – 11:00 GOED ReportJason Perry

11:00 – 11:15 Incentives UpdateDerek Miller

11:15 – 11:30 EDCUtah Report.....EDCUtah

11:30 – 11:45 Motion Picture Advisory Committee.....Nikos Linardakis

11:45 – 12:00 Other Business

12:00.....Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 9, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

April 10, 2013 • 9:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
EDCUtah Update. Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Conference Call

Participant Passcode: 891597

US/CAN Toll Free: 1-877-820-7831

April 12, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

Incentives Report.....Jerry Oldroyd

Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 14, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

Conference Call

Salt Lake City

Tuesday, April 19, 2011 • 10:00 AM

AGENDA

Welcome Jerry Oldroyd
Incentives Update..... Christina Oliver
Motion Picture Advisory Committee Report Marshall Moore
Adjourn Meeting

2011 GOED Board Meeting Dates

In accordance with the Americans
requiring special accommodation
Jenni Osman at 801.538.8828 prior

January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 12, 2011
June 9, 2011
July 14, 2011
August 11, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

with Disabilities Act, individuals
during this meeting should notify
to the meeting.

Board of the Governor's Office of Economic Development

324 S. State Street, Suite 500

August 1, 2011 • 10:00 A.M.

AGENDA

Welcome/ Approval of Minutes..... Mel Lavitt
Incentives Update.....Chris Conabee
EDCU Update.....Todd Brightwell
Life Science Tax Credit.....Zachary Derr
Motion Picture Advisory Committee Report..... Marshall Moore
GOED Report.....Spencer P. Eccles
Adjourn Meeting

2011 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 26, 2011
June 20, 2011
July 14, 2011
August 1, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

August 8, 2013 • 10:00 A.M.

AGENDA

Welcome.....Jerry Oldroyd
Incentives Report.....Jerry Oldroyd
GOED Update..... Sophia DiCaro
EDCUtah Update. Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

August 9, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
Film Update..... Marshall Moore
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 15, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

801-582-9977 pass-code 0664633 followed by the # sign

August 12, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

Incentives Report..... Jerry Oldroyd

Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
August 12, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, August 13, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of July 2009 Minutes	Ragula Bhaskar
Committee Report	Jerry Oldroyd
Motion Picture Advisory Committee	Nikos Linardakis
GOED Report	Jason Perry
-Award Presentation.....	Bill Waterbury, World Trade Association
-2009 Utah Multi-Cultural Business Expo.....	Cal Nez
EDCUtah Report	EDCUtah
12:00.....	Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 16, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

December 6, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Peter Mouskondis
Film Update..... Marshall Moore
GOED Update.....Spencer P. Eccles
Incentives Update.....Christopher M. Conabee
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 15, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

The Leonardo

209 East 500 South

December 8, 2011 • 10:00 A.M.

AGENDA

Welcome/ Approval of Minutes.....Mel Lavitt
Incentives Report.....Jerry Oldroyd
Incentives Update.....Christopher M. Conabee
EDCU Report.....Todd Brightwell
Adjourn Meeting

2011 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 26, 2011
June 9, 2011
June 20, 2011
July 14, 2011
August 1, 2011
August 22, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

Board of the Governor's Office of Economic Development

201 S. Main St., Suite 800

Salt Lake City

Thursday, December 9, 2010 • 10:00 AM

AGENDA

Welcome Ragula Bhaskar
Utah's Own/DK Truffles Presentation..... Shad Slaughter
Incentives Committee Report..... Jerry Oldroyd
International Trade & Diplomacy Program Update..... Cliff White
EDCUtah Report Jeff Edwards
Adjourn Meeting

2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 5, 2010
August 12, 2010
September 9, 2010
October 14, 2010
November 10, 2010
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Shairose Falahati at 801.538.8828 prior to the meeting.

Board of the Governor's Office of Economic Development

Salt Palace Convention Center 90 South West Temple
Room 250 • Salt Lake City, Utah
Thursday, December 10, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of November 2009 MinutesRagula Bhaskar

Incentives Committee Report (45 min)..... Jerry Oldroyd

GOED Report (10 min)..... Spencer Eccles

 Incentives Update (10 min).....Derek Miller

 Program Report (15 min) Utah Office of Tourism

 Salt Palace Convention Center Presentation (15 min)Scott Beck

EDCUtah Report (10 min)EDCUtah

Adjourn Meeting

2010 GOED Board

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

324 South State Street, Suite 500

February 9, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update.....Spencer P. Eccles
Incentives Update..... Christopher M. Conabee
EDCU Report..... Jeff Edwards
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni the meeting.

Osman at 801.538.8828 prior to

<u>Board Meeting Dates</u>
January 19, 2012
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August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

324 S. State Street, 5th Floor

Salt Lake City

Thursday, February 10, 2011 • 10:00 AM

AGENDA

Welcome Mel Lavitt
Utah's Own/Lehi Roller Mills Presentation..... Steve DeJohn
Incentives Update..... Christina Oliver
Incentives Committee Report..... Jerry Oldroyd
Outdoor Products Cluster UpdateRiley Cutler
Utah Health Exchange Update Patty Conner
GOED Report.....Spencer P. Eccles
EDCUtah Report Jeff Edwards
Adjourn Meeting

2011 GOED Board Meeting Dates

January 6, 2011
February 10, 2011
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October 13, 2011
November 10, 2011
December 8, 2011

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Sue Redington at 801.538.8769 prior to the meeting.

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500

Room 501 • Salt Lake City, Utah

Thursday, February 11, 2010 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of January 2010 Minutes Mel Lavitt

Swearing in of the new Board Members

Incentives Committee Report (30 min) Jerry Oldroyd

GOED Report (25 min) Spencer Eccles

Economic Clusters Program Report (15 min) Gary Harter

Adjourn Meeting

2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Sue Redington at 801.538.8769 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, February 12, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of January 2009 MinutesRagula Bhaskar

10:05 – 10:30 Committee Report.....Jerry Oldroyd

10:30 – 11:15 GOED ReportJason Perry

11:15 – 11:30 Incentives UpdateDerek Miller

11:30 – 11:45 EDCUtah Report.....

11:45 – 12:00 Motion Picture Advisory Committee.....Nikos Linardakis

12:00.....Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 9, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

February 14, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
EDCUtah Update. Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 14, 2013
March 9, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Thursday, January 6, 2011 • 10:00 AM

Conference Call

1.866.899.5399 Room # *4532051*

AGENDA

Welcome Ragula Bhaskar
Motion Picture Advisory Committee Amy Anderson
Incentives Committee Report..... Jerry Oldroyd
Adjourn Meeting

2011 GOED Board Meeting Dates

January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 12, 2011
June 9, 2011
July 14, 2011
August 11, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Shairose Falahati at 801.538.8828 prior to the meeting.

Board of the Governor's Office of Economic Development

Room C250

State Capitol Building

Thursday, January 8, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of December 2008 MinutesRagula Bhaskar

10:05 – 11:00 GOED ReportJason Perry

11:00 – 11:15 Incentives UpdateDerek Miller

11:15 – 11:30 Utah Film Commission PresentationStaff

11:30 – 11:45 Motion Picture Advisory Committee.....Staff

11:45 – 12:00 Other Business

12:00.....Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 9, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

2500 S. State Street

January 10, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update.....Spencer P. Eccles
Incentives Update..... Christopher M. Conabee
EDCUtah Update. Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 14, 2013
March 9, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500

Room 501 • Salt Lake City, Utah

Thursday, January 14, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of December 2009 Minutes	Ragula Bhaskar
Incentives Committee Report (5 min).....	Jerry Oldroyd
GOED Report (15 min).....	Spencer Eccles
Utah Film Commission Presentation (15 min)	Marshall Moore
Motion Picture Advisory Committee (15 min).....	Nikos Linardakis
Adjourn Meeting.....	

2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500
Room 501 • Salt Lake City, Utah
Thursday, July 8, 2010 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of June 2010 MinutesRagula Bhaskar

Incentives Report (10 min)Derek Miller

Motion Picture Advisory Committee (10 min) Amy Rees Anderson

Rural Fast Track Program Update (15 min)..... Les Prall/Beverly Evans

PR Training (15 min)Michael Sullivan

Board Legal Training (10 min) Bill Loos

EDCUtah Report (15 min) Jeff Edwards

Outdoor Products Cluster Report (5 min)Mike Dowse/Riley Cutler

Tourism Report (5 min)Peter Mouskondis/Leigh von der Esch

Executive Director Report (20 min)..... Spencer Eccles

Adjourn Meeting

2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Sue Redington at 801.538.8769 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

July 11, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report.....Jerry Oldroyd
GOED Update.....Spencer P. Eccles
EDCUtah Update.Todd Brightwell
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

July 12, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
Film Update..... Marshall Moore
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
EDCU Report..... Jeff Edwards
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 15, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

1 Victory Lane

Park City, UT

July 14, 2011 • 9:45 A.M.

AGENDA

Welcome/ Approval of Minutes..... Mel Lavitt
Incentives Committee Report..... Jerry Oldroyd
Motion Picture Advisory Committee Report Marshall Moore
Incentives Update.....Christina Oliver
EDCU Update.....Todd Brightwell
GOED Report.....Spencer P. Eccles
Adjourn Meeting

2011 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni the meeting. Osman at 801.538.8828 prior to

January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 26, 2011
June 20, 2011
July 14, 2011
August 11, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, July 16, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of June 2009 MinutesRagula Bhaskar

10:05 – 10:20 Motion Picture Advisory Committee.....Nikos Linardakis

10:20 – 10:40 Committee ReportJerry Oldroyd

10:40 – 11:15 GOED ReportJason Perry

11:15 – 11:30 Incentives UpdateDerek Miller

11:30 – 11:45 EDCUtah Report.....EDCUtah

12:00.....Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 16, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Conference Call

877-820-7831

Participant Passcode: 891597

June 4, 2012 • 10:30 A.M.

AGENDA

Welcome.....Jerry Oldroyd

Presentation of Smart Schools RFP Proposal.....Tami Goetz

Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 4, 2012
June 14, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Conference Call: 801-582-9977 pass-code 0664633 followed by the # sign

June 5, 2013 • 6:30 P.M.

AGENDA

Welcome.....Mel Lavitt

Incentives Report.....Jerry Oldroyd

Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

350 N. State Street Room 240

Salt Lake City

Thursday, June 9, 2011 • 3:30 P.M.

AGENDA

Welcome/ Approval of Minutes..... Mel Lavitt
Incentives Committee Report..... Jerry Oldroyd
Governor Report.....Governor Gary R. Herbert
GOED Report.....Spencer P. Eccles
Strategic Cluster Update.....Gary Harter
EDCU Update.....Jeff Edwards
Adjourn Meeting

2011 GOED Board Meeting Dates

In accordance with the Americans
requiring special accommodation
Jenni Osman at 801.538.8828 prior

January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 26, 2011
June 20, 2011
July 14, 2011
August 11, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

with Disabilities Act, individuals
during this meeting should notify
to the meeting.

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, June 11, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of May 2009 Minutes	Ragula Bhaskar
10:05 – 10:50 GOED Report	Jason Perry
10:50 – 11:05 Incentives Update	Derek Miller
11:05 – 11:20 EDCUtah Report.....	EDCUtah
11:20 – 11:45 National Overview	Kathy Mussio with Atlas Insight, LLC
11:45 – 12:00 Motion Picture Advisory Committee.....	Nikos Linardakis
12:00.....	Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 16, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

June 13, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report.....Jerry Oldroyd
GOED Update.....Spencer P. Eccles
EDCUtah Update. Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

June 15, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Mel Lavitt
Film Update..... Marshall Moore
GOED Update.....Spencer P. Eccles
Incentives Update.....Christopher M. Conabee
EDCU Report..... Jeff Edwards
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 15, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

1550 East 3400 North

Lehi

Monday, June 20, 2011 • 9:00 A.M.

AGENDA

Welcome/ Approval of Minutes..... Mel Lavitt
Incentives Committee Report..... Jerry Oldroyd
Governor Report.....Governor Gary R. Herbert
GOED Report.....Spencer P. Eccles
EDCU Update.....Jeff Edwards
Adjourn Meeting

2011 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 26, 2011
June 20, 2011
July 14, 2011
August 11, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Conference Call: 801-582-9977 pass-code 0664633 followed by the # sign

June 26, 2013 • 6:00 P.M.

AGENDA

Welcome.....Mel Lavitt

Incentives Report.....Jerry Oldroyd

Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

801-582-9977 pass-code 0664633 followed by the # sign

June 29, 2012 • 1:00 P.M.

AGENDA

Welcome.....Mel Lavitt

ED Zone..... Mel Lavitt

Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 15, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Conference Call

March 4, 2013 • 5:30 P.M.

AGENDA

Welcome.....Mel Lavitt

Incentives Report..... Jerry Oldroyd

Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Conference Call

Participant Passcode: 891597

US/CAN Toll Free: 1-877-820-7831

March 8, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
MPIF..... Marshall Moore
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
EDCU Report..... Jeff Edwards
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans
requiring special accommodation
Jenni Osman at 801.538.8828 prior

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
April 12, 2012
May 10, 2012
June 14, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

with Disabilities Act, individuals
during this meeting should notify
to the meeting.

Board of the Governor's Office of Economic Development

324 S. State Street, 5th Floor

Salt Lake City

Thursday, March 10, 2011 • 10:00 AM

AGENDA

Welcome Mel Lavitt
Utah's Own/Miller Honey Presentation.....John Fredrickson
Incentives Update..... Christina Oliver
Incentives Committee Report..... Jerry Oldroyd
Motion Picture Advisory Committee Report Amy Rees Anderson
Energy Resources Cluster Presentation.....Samantha Julian
GOED Report.....Spencer P. Eccles
EDCUtah Report Jeff Edwards
Adjourn Meeting

2011 GOED Board Meeting Dates

January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 12, 2011
June 9, 2011
July 14, 2011
August 11, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500

Room 501 • Salt Lake City, Utah

Thursday, March 11, 2010 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of February 2010 Minutes Jerry Oldroyd

Incentives Committee Report (5 min)..... Jerry Oldroyd

Motion Picture Advisory Committee (15 min) Nikos Linardakis

GOED Report (30 min) Spencer Eccles

Energy Natural Resources Cluster Presentation (15 min) Samantha Mary Julian

Adjourn Meeting

2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Sue Redington at 801.538.8769 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, March 12, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of February 2009 MinutesRagula Bhaskar

10:05 – 10:30 Committee Report..... Jerry Oldroyd

10:30 – 11:15 GOED Report.....Jason Perry

11:15 – 11:30 Incentives UpdateDerek Miller

11:30 – 11:45 EDCUtah Report.....

11:45 – 12:00 Motion Picture Advisory Committee.....Nikos Linardakis

12:00.....Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 9, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

March 14, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
EDCUtah Update. Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
March 9, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Conference Call

Participant Passcode: 891597

US/CAN Toll Free: 1-877-820-7831

March 22, 2012 • 11:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update.....Spencer P. Eccles
Incentives Update..... Christopher M. Conabee
EDCU Report..... Jeff Edwards
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
April 12, 2012
May 10, 2012
June 14, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Conference Call

Participant Passcode: 891597

US/CAN Toll Free: 1-877-820-7831

March 30, 2012 • 11:00 A.M.

AGENDA

Welcome.....Mel Lavitt

Incentives Report.....Jerry Oldroyd

Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 14, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

May 8, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update.....Spencer P. Eccles
EDCUtah Update. Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500
Room 501 • Salt Lake City, Utah
Thursday, May 13, 2010 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of April 2010 Minutes Mel Lavitt
Incentives Committee Report (20 min)..... Jerry Oldroyd
Motion Picture Advisory Committee (10 min) Amy Rees Anderson
Utah Health Exchange Presentation (15 min)..... Cheryl Smith/Dan Schuyler
State Science Program Report (5 min)..... Nikos Linardakis/Tami Goetz
IT/Digital Media Cluster Program Report (15 min) Christine Broadbent/Gary Harter
Board Training on Open & Public Meeting Laws (10 min) Bill Loos
EDCUtah Report (10 min) Jeff Edwards
Executive Director Report (20 min)..... Spencer Eccles
Adjourn Meeting

2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 8, 2010
August 12, 2010
September 9, 2010
October 14, 2010
TBD
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Sue Redington at 801.538.8769 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, May 14, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

10:00 – 10:05 Welcome and Approval of April 2009 MinutesRagula Bhaskar

10:05 – 10:30 Committee Report..... Jerry Oldroyd

10:30 – 11:15 GOED ReportJason Perry

11:15 – 11:30 Incentives UpdateDerek Miller

11:30 – 11:45 EDCUtah Report.....EDCUtah

11:45 – 12:00 Motion Picture Advisory Committee.....Nikos Linardakis

12:00.....Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 9, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

201 South Main Street, Suite 800

Salt Lake City

Thursday, May 26, 2011 • 10:00 AM

AGENDA

Welcome Mel Lavitt
Utah's Own/Hi Grade Meats..... Randy Maxfield
Incentives Update..... Christina Oliver
Incentives Committee Report..... Jerry Oldroyd
Motion Picture Advisory Committee Report Amy Rees Anderson
Rural Presentation..... Les Prall
Utah Broadband Project Presentation.....Tara Thue
Rural Update Brennan Wood
GOED Report.....Spencer P. Eccles
EDCUtah Report Todd Brightwell
Adjourn Meeting

2011 GOED Board

January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 26, 2011
June 20, 2011
July 14, 2011
August 11, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

November 8, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
Film Update..... Marshall Moore
GOED Update..... Spencer P. Eccles
Incentives Update..... Christopher M. Conabee
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 15, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

324 S. State Street, 5th Floor

Salt Lake City

Wednesday, November 10, 2010 • 10:00 AM

AGENDA

Welcome Ragula Bhaskar
Incentives Committee Report..... Jerry Oldroyd
Motion Picture Advisory Committee Amy Rees Anderson
California Recruitment Presentation Clark Caras
State Science Advisor Presentation..... Dr. Tami Goetz
GOED Report..... Spencer Eccles
EDCUtah Report Jeff Edwards
Adjourn Meeting

2010 GOED Board Meeting Dates

January 14, 2010
February 11, 2010
March 11, 2010
April 8, 2010
May 13, 2010
June 10, 2010
July 5, 2010
August 12, 2010
September 9, 2010
October 14, 2010
November 10, 2010
December 9, 2010

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 prior to the meeting.

Board of the Governor's Office of Economic Development

324 S. State Street, Suite 500

November 10, 2011 • 10:00 A.M.

AGENDA

Welcome/ Approval of Minutes.....Mel Lavitt
Incentives Report.....Jerry Oldroyd
Incentives Update.....Christopher M. Conabee
EDCU Report.....Jeff Edwards
Adjourn Meeting

2011 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 26, 2011
June 9, 2011
June 20, 2011
July 14, 2011
August 1, 2011
August 22, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

Board of the Governor's Office of Economic Development

324 S. State Street, 5th Floor, Room 501 • Salt Lake City, Utah

Thursday, November 12, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of September and October 2009 MinutesRagula Bhaskar

Motion Picture Advisory CommitteeNikos Linardakis

GOED Report Spencer Eccles

 Incentives Update.....Derek Miller

 Program ReportGOED PTAC Office

EDCUtah ReportEDCUtah

Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 16, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

State Capitol Building, Capital Board Room, Room 240 • Salt Lake City, Utah

Thursday, October 8, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of September 2009 Minutes	Ragula Bhaskar
Brief Welcome and Comments – 5 Minutes	Governor Gary R. Herbert
Incentives Committee Report.....	Jerry Oldroyd
GOED Report	Spencer Eccles
Edwards Lifesciences.....	
Program Report	GOED International Trade & Diplomacy Office
Motion Picture Advisory Committee	Nikos Linardakis
EDCUtah Report	EDCUtah
12:00.....	Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 16, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

October 11, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
Film Update..... Marshall Moore
GOED Update..... Spencer P. Eccles
Incentives Update..... Christopher M. Conabee
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 15, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

324 S. State Street, Suite 500

September 8, 2011 • 10:00 A.M.

AGENDA

Welcome/ Approval of Minutes.....Mel Lavitt
Incentives Report.....Jerry Oldroyd
Incentives Update.....Christopher M. Conabee
EDCU Report.....Jeff Edwards
Adjourn Meeting

2011 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 6, 2011
February 10, 2011
March 10, 2011
April 14, 2011
May 26, 2011
June 9, 2011
June 20, 2011
July 14, 2011
August 1, 2011
August 22, 2011
September 8, 2011
October 13, 2011
November 10, 2011
December 8, 2011

Board of the Governor's Office of Economic Development

324 South State Street, Suite 500 • Salt Lake City, Utah

Thursday, September 10, 2009 • 10:00 a.m. – 12:00 p.m.

AGENDA

Welcome and Approval of August 2009 Minutes	Ragula Bhaskar
Incentives Committee Report.....	Jerry Oldroyd
GOED Report	Jason Perry
-GOED Programs Update	Derek Miller
-Utah's Own Presentation	Seth Winterton
Motion Picture Advisory Committee	Nikos Linardakis
EDCUtah Report	EDCUtah
12:00.....	Adjourn Meeting

2009 GOED Board Meeting Dates

January 8, 2009
February 12, 2009
March 12, 2009
April 9, 2009
May 14, 2009
June 11, 2009
July 16, 2009
August 13, 2009
September 10, 2009
October 8, 2009
November 12, 2009
December 10, 2009

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Amy Hamblin at 801.538.8828 at least two working days prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

Amer Sports
2030 Lincoln Avenue, Ogden UT
September 13, 2012 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
Film Update..... Marshall Moore
GOED Update.....Spencer P. Eccles
Incentives Update..... Christopher M. Conabee
Adjourn Meeting

2012 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 19, 2012
February 9, 2012
March 8, 2012
March 22, 2012
March 30, 2012
April 12, 2012
May 10, 2012
June 15, 2012
July 12, 2012
August 9, 2012
September 13, 2012
October 11, 2012
November 8, 2012
December 6, 2012
January 10, 2013

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

December 10, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Motion on November 12, 2015 Meeting Minutes.....GOED Board

Incentives Report Jerry Oldroyd

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Three companies will be presented.

Presentation.....Paul Pilzer, Founder of Zaniacs

Waypoint Outdoor Recreation GrantsTheresa A. Foxley

Film Update..... Virginia Pearce

- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Brightwell

Adjourn Meeting

2015 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

December 15, 2017 • 10:00 am – 12:00 pm

AGENDA

Welcome.....Jerry Oldroyd

- Motion on November 9, 2017 Meeting Minutes GOED Board

Presentation..... Keith Marmer, U of U Technology Commercialization Office

Film Incentives..... Virginia Pearce

Rural Fast Track Grant Endorsement..... Ginger Chinn

GOED Update Val Hale

Review of departmental activities and upcoming events

Incentives Update..... Thomas Wadsworth

Review of GOED's new and existing corporate incentives projects

EDCUtah UpdateMike Flynn

Overview of current and upcoming business development projects at EDCUtah

Adjourn Meeting

2018 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Larry Shepherd at 801.538.8770 prior to the meeting.

January 11, 2018
February 8, 2018
March 8, 2018
April 12, 2018
May 10, 2018
June 14, 2018
July 12, 2018
August 9, 2018
September 13, 2018
October 11, 2018
November 8, 2018
December 13, 2018

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

December 8, 2016 • 10:00 A.M.

AGENDA

Welcome.....Christopher M. Conabee

- **Motion on November 10, 2016 Meeting Minutes.....GOED Board**

PresentationMichael Parker, Salt Lake Chamber

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

ED Zones.....Jerry Oldroyd

Rural Fast Track GrantsLinda Gillmor

Film Update.....Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

PresentationColdwell Bankers Commercial

GOED UpdateVal Hale

Incentives Update.....Theresa A. Foxley

EDC Utah UpdateStephanie Frohman

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the
Disabilities Act,
special
this meeting should
at 801.538.8828 prior

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Americans with
individuals requiring
accommodation during
notify Julia Barnhouse
to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

December 11, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Motion on November 13, 2014 Meeting Minutes.....GOED Board

Presentation – Utah Valley University President Matthew Holland

Incentives Report..... Jerry Oldroyd

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Five companies will be presented. Of those five, one will be within the Outdoor Cluster, one within the IT Cluster.

Presentation – HireVue..... Mark Newman

Policies & Procedures Discussion..... Theresa A. Foxley

TCIP Review & Report Vincent Mikolay

Rural Fast Track Endorsements Jerry Oldroyd

Film Update..... Virginia Pearce

- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board

Economic Opportunity Grant..... Jerry Oldroyd

GOED Update..... Val Hale

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans
requiring special accommodation
Julia Barnhouse at 801.538.8828

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

with Disabilities Act, individuals
during this meeting should notify
prior to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

January 8, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on December 11, 2014 Meeting Minutes.**.....GOED Board

Prison Relocation Update..... Representative Brad Wilson

Presentation.....David Entwistle, CEO of University Hospital &

.....Linn Baker, CEO of Arches Health Plan

Convention Center Hotel Update..... Christina Oliver

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

Rural Fast Track Endorsements.....Theresa A. Foxley

GOED Update..... Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update.....Todd Brightwell

Adjourn Meeting

2015 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

December 12, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update.....Spencer P. Eccles
Incentives Update..... Christopher M. Conabee
EDCU Update..... Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 17, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

February 11, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on December 10, 2015 Meeting Minutes.....GOED Board**

PresentationCarlos Braceras, Executive Director, UDOT

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Incentives Report Peter Mouskondis

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

ED Zones Peter Mouskondis

Rural Fast Track GrantsBenjamin Hart

TCIP Grants Thomas Wadsworth

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Todd Brightwell

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

February 12, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on January 9, 2015 Meeting Minutes.GOED Board**

Presentation President Huftalin, Salt Lake Community College

Presentation Comm. McKee & Comm. Winterton

Non-Discrimination Ordinance Legislation..... Senator Steven Urquhart & Megan Holbrook

Economic Report.....Natalie Gochnour

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

iSchools ProgramTheresa A. Foxley

ED ZoneTheresa A. Foxley

Economic Opportunity, Garfield CountyTheresa A. Foxley

Economic Opportunity, Google Aerial PhotographyTheresa A. Foxley

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track Endorsement.....Theresa A. Foxley

GOED Update Val Hale

Adjourn Meeting

2015 GOED Board		Meeting Dates
In accordance with the Americans requiring special accommodation Julia Barnhouse at 801.538.8828	January 8, 2015	with Disabilities Act, individuals during this meeting should notify prior to the meeting.
	February 12, 2015	
	March 12, 2015	
	April 9, 2015	
	May 14, 2015	
	June 11, 2015	
	July 9, 2015	
	August 13, 2015	
	September 10, 2015	
	October 8, 2015	
	November 12, 2015	
	December 10, 2015	
	January 14, 2016	

Board of the Governor’s Office of Economic Development

Conference Call

February 9, 2017 • 10:00 A.M.

AGENDA

- Welcome.....Mel Lavitt
- Motion on January 12, 2017 Meeting MinutesGOED Board
- Film Update..... Virginia Pearce
- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board
- Rural Fast Track Grant EndorsementsBenjamin Hart
- GOED Update Val Hale
- Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

February 13, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
Film Update..... Marshall Moore
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
EDCU Update..... Todd Brightwell
Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

January 9, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update.....Spencer P. Eccles
Incentives Update..... Christopher M. Conabee
EDCU Update..... Jeff Edwards
Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

July 31, 2015 • 9:00 A.M.

AGENDA

Welcome.....Mel Lavitt

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Adjourn Meeting

2015 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

July 13, 2017 • 10:00 A.M. – 12:00 P.M.

AGENDA

Welcome.....Jerry Oldroyd

- Motion on June 8, 2017 Meeting MinutesGOED Board

Oath of Office (New and renewed members) Kathy Whitehead, Notary Public

Incentives Report Mel Lavitt

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.

ED Zones Mel Lavitt

Film Incentives Virginia Pearce

Rural Fast Track Grant Endorsements Linda Gillmor

Rural Development End of Year Report Linda Gillmor

Operations Subcommittee Formation Ben Hart

EDC Utah Strategic Recruiting Plan Mike Flynn

GOED Update Val Hale

Incentives Update Thomas Wadsworth

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

July 14, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on June 9, 2016 Meeting Minutes.....GOED Board**

Presentation Salt Lake County Export Plan

Mayor Ben McAdams, Salt Lake County

Derek Miller, President & CEO, WTC Utah

Incentives Report Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Rural Fast Track GrantsBenjamin Hart

Rural Quarterly Update Linda Gillmor

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Erin Laney

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse to the meeting.
at 801.538.8828 prior

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

June 11, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on May 14, 2015 Meeting Minutes.....GOED Board**

PresentationKelly Sloan, President of BioUtah

Presentation.....Nathan Rafferty, President of Ski Utah

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Film Update.....Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track EndorsementsBenjamin Hart

ED Zones.....Jerry Oldroyd

Outdoor Retailer Show UpdateJosh Romney

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Brightwell

Adjourn Meeting

2015 GOED Board Meeting Dates

In accordance with the Americans
requiring special accommodation
Julia Barnhouse at 801.538.8828

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

with Disabilities Act, individuals
during this meeting should notify
prior to the meeting.

Board of the Governor's Office of Economic Development

Utah State Capitol
350 State Street
Salt Lake City, UT 84111
June 8, 2017 • 10:00 A.M.

AGENDA

Welcome.....	Mel Lavitt
• Motion on May 11, 2017 Meeting Minutes.....	GOED Board
Reorganization of the GOED Board	Val Hale
Incentives Report	Jerry Oldroyd
• The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Three companies will be presented.	
Rural Fast Track Grant Endorsements	Linda Gillmor
Film Incentives	Virginia Pearce
GOED Update	Val Hale
EDCUtah Update	Mike Flynn, COO, EDCU
Incentives Update	Thomas Wadsworth
Adjourn Meeting	

2017 GOED

Dates

In accordance with the
Disabilities Act,
special
this meeting should
at 801.538.8828 prior

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board Meeting

Americans with
individuals requiring
accommodation during
notify Julia Barnhouse
to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

June 9, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on May 12, 2016 Meeting Minutes.....GOED Board**

Presentation Frank Pignanelli, Executive Director
Utah Association of Financial Services

Presentation Tom Stringham & Peter Harris, University Growth Fund

Incentives Report Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track GrantsBenjamin Hart

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Erin Laney

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse to the meeting.
at 801.538.8828 prior

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

July 10, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on Meeting Minutes.GOED Board**

- **Swear in and re-instate two Board Members.Mindy Vail**

Incentives Report..... Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives (including under the Rural Fast Track Program), and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Film Update..... Marshall Moore

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

GOED Update..... Sophia DiCaro

Incentives Update.....Theresa A. Foxley

EDCU Update..... Jeff Edwards

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

June 12, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on Meeting Minutes.GOED Board**

Convention Center Hotel Update..... Mayor Ben McAdams

- **Discussion of Convention Center Hotel and possible Board action.GOED Board**

Incentives Report..... Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives (including under the Rural Fast Track Program), and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Film Update..... Marshall Moore

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

GOED Update..... Spencer P. Eccles

Incentives Update..... Theresa A. Foxley

EDCU Update..... Jeff Edwards

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

March 12, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Swearing in of Bevan Wilson Cheralyn Anderson

- Motion on February 12, 2015 Meeting Minutes.GOED Board

PresentationTy Diamse, DevPoint Labs

PresentationCommissioner Alan Roper, Millard County

PresentationChase Christiansen, STEM Program Update

Incentives Report Jerry Oldroyd

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.

Economic Development Zones Jerry Oldroyd

Film Update..... Virginia Pearce

- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board

Rural Fast Track EndorsementsTheresa A. Foxley

GOED Update. Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Brightwell

Adjourn Meeting

2015 GOED Board

In accordance with the Americans
requiring special accommodation
Julia Barnhouse at 801.538.8828

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Meeting Dates

with Disabilities Act, individuals
during this meeting should notify
prior to the meeting.

Board of the Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

March 9, 2017 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Motion on February 9, 2017 Meeting MinutesGOED Board

Presentation Greg Mauro, Chairman, Mountain Summit Group

Incentives Report Jerry Oldroyd

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.

Point of the Mountain Presentation.....Christopher M. Conabee & Ari Bruening

Film Update..... Virginia Pearce

- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board

Rural Fast Track Grant.....James Dixon

GOED Update Val Hale

Incentives Update..... Thomas Wadsworth

EDCUtah 50X50 Presentation Matt Hillburn

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

March 10, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on February 11, 2016 Meeting MinutesGOED Board**

Presentation Patricia A. Richards, Interim President & CEO

Utah Symphony | Utah Opera

Incentives Report Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track GrantsBenjamin Hart

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Todd Brightwell

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

March 13, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
Film Update..... Marshall Moore
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
EDCU Update..... Kim Frost
Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

March 8, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on Meeting Minutes.....GOED Board**

Incentives Report..... Jerry Oldroyd

- **Motion on Companies.....GOED Board**

Film Update..... Marshall Moore

- **Motion on Films.....GOED Board**

GOED Update.....Spencer P. Eccles

Incentives Update.....Christopher M. Conabee

Presentation by Guests.....

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor’s Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

May 11, 2017 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Motion on April 13, 2017 Meeting MinutesGOED Board

Incentives ReportJerry Oldroyd

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Three companies will be presented.

Rural Fast Track Grant Endorsements Linda Gillmor

GOED Update Val Hale

Incentives Update.....Ben Hart

EDCUtah Update Mike Flynn, COO, EDCU

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

David Eccles School of Business
1655 Campus Center Dr., 7th Floor
Salt Lake City, UT 84112
May 12, 2016 • 10:00 A.M.

AGENDA

Welcome.....	Mel Lavitt
• Motion on April 14, 2016 Meeting Minutes	GOED Board
Presentation	Kevin Efrusy, Partner Accel Partners
Rural Fast Track Grants	Benjamin Hart
Film Update.....	Virginia Pearce
• The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.	GOED Board
GOED Update	Val Hale
Incentives Update.....	Theresa A. Foxley
Adjourn Meeting	

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 11, 2016 March 10, 2016 April 14, 2016 May 12, 2016 June 9, 2016 July 14, 2016 August 11, 2016 September 8, 2016 October 13, 2016 November 10, 2016 December 8, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

January 12, 2017 • 10:00 A.M.

AGENDA

Welcome.....Christopher M. Conabee

- **Motion on December 8, 2016 Meeting Minutes.....GOED Board**

Presentation Adam Sklute, Artistic Director, Ballet West

Incentives Report Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

ED Zones..... Jerry Oldroyd

Sundance Update..... Virginia Pearce

TCIP Grant Clark Cahoon

GOED Update Val Hale

Incentives Update..... Thomas Wadsworth

EDC Utah Update Stephanie Frohman

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 19, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 14, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

November 12, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on October 8, 2015 Meeting MinutesGOED Board**

Presentation Patty Connor, Director, Avenue H

Incentives Report Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

ED Zones Jerry Oldroyd

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track EndorsementsBenjamin Hart

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Todd Brightwell

Adjourn Meeting

2015 GOED Board Meeting Dates

In accordance with the Americans with special accommodation during this at 801.538.8828 prior to the meeting.

Disabilities Act, individuals requiring meeting should notify Julia Barnhouse

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

November 9, 2017 • 10:00 am – 12:00 pm

AGENDA

Welcome.....Jerry Oldroyd

- Motion on October 12, 2017 Meeting Minutes GOED Board

Incentives Report Mel Lavitt

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Three companies will be presented.**

Presentation..... Dr. John Langell, UofU Center for Medical Innovation

Presentation..... Reed Chase and Mike Waldron, Tanner LLC

Rural Fast Track Grant Endorsement..... Ginger Chinn

GOED Update Val Hale

Incentives Update..... Thomas Wadsworth

EDCUtah UpdateMike Flynn

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Larry Shepherd at 801.538.8770 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 8, 2017
October 12, 2017
November 9, 2017
December 15, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

November 10, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on October 13, 2016 Meeting MinutesGOED Board**

Presentation Kasandra VerBruggen, Executive Director, SpyHop

Incentives Report Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Utah Office of Outdoor Recreation Grants Tom Adams

Rural Fast Track Grants Linda Gillmor

Legislative UpdateAimee Edwards

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Erin Laney

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the
Disabilities Act,
special
this meeting should
at 801.538.8828 prior

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Americans with
individuals requiring
accommodation during
notify Julia Barnhouse
to the meeting.

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

November 13, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on Meeting Minutes.GOED Board**

Presentation – United States Ski & Snowboard Association.....Tiger Shaw

Incentives Report..... Jerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives (including under the Rural Fast Track Program), and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Presentation – Inside Sales Kevin Samuelson

Policies & ProceduresTheresa A. Foxley

GOED Update..... Val Hale

Incentives Update.....Theresa A. Foxley

EDCU Update.....Todd Brightwell

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia to the meeting. Barnhouse at 801.538.8828 prior

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

November 14, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update..... Sophia DiCaro
Incentives Update..... Christopher M. Conabee
EDCU Update..... Jeff Edwards
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 17, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

October 8, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on September 10, 2015 Meeting Minutes.....GOED Board**

PresentationJordan Burke, Director, Silicon Slopes

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.**

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track EndorsementsBenjamin Hart

Office of Rural Development Quarterly Update Linda Gillmor

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Brightwell

Adjourn Meeting

2015 GOED Board Meeting Dates

In accordance with the Americans with special accommodation during this at 801.538.8828 prior to the meeting.

Disabilities Act, individuals requiring meeting should notify Julia Barnhouse

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

October 12, 2017 • 10:00 am – 12:00 pm

AGENDA

Welcome.....Jerry Oldroyd

- Motion on September 8, 2017 Meeting Minutes.....GOED Board

Presentation.....Kelly Sloan, President of BioUtah

Incentives Report Mel Lavitt

- The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. One company will be presented.

Utah Office of Outdoor Recreation Grants Tom Adams

Rural Fast Track Grant Endorsements Ginger Chinn

GOED Update Ben Hart

Incentives Update..... Thomas Wadsworth

EDCUtah UpdateMike Flynn

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 8, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

October 9, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on Meeting Minutes.GOED Board**

Incentives Report.....Theresa A. Foxley

- **The Board will discuss public information about companies who have applied for incentives (including under the Rural Fast Track Program), and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Film Update..... Derek Mellus

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Presentation by Tanner LLC Reed Chase & Kent Bowman

GOED Update. Val Hale

Incentives Update.....Theresa A. Foxley

EDCU Update. Jeff Edwards

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

October 17, 2013 • 3:00 P.M.

AGENDA

Welcome.....Jake Boyer
Incentives Report..... Jake Boyer
GOED Update..... Sophia DiCaro
Incentives Update..... Eric Nay
EDCU Update..... Beth Colosimo
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 17, 2013
November 14, 2013
December 12, 2013
January 9, 2014

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

October 13, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on September 8, 2016 Meeting Minutes.....GOED Board**

PresentationSarah Pearce, Managing Director
Sundance Institute

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track Grants Linda Gillmor

Legislative UpdateAimee Edwards

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Erin Laney

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should at 801.538.8828 prior notify Julia Barnhouse to the meeting.

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

September 10, 2015 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on August 13, 2015 Meeting Minutes.....GOED Board**

Swearing in of Board MembersNotary Cheralyn Anderson

PresentationDr. Vivian Lee, Senior Vice President, University Health Sciences

Presentation..... Gerald Murray, Director Enterprise Sustainment, Lockheed Martin

Presentation.....Susan Eisenman, Utah Attorney General Representative

Rural Fast Track EndorsementsBenjamin Hart

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah UpdateTodd Brightwell

Adjourn Meeting

2015 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

January 8, 2015
February 12, 2015
March 12, 2015
April 9, 2015
May 14, 2015
June 11, 2015
July 9, 2015
August 13, 2015
September 10, 2015
October 8, 2015
November 12, 2015
December 10, 2015
January 14, 2016

Board of the Governor’s Office of Economic Development

Utah Olympic Park
Upper Legacy Room
3419 Olympic Parkway
Park City, UT 84098

September 8, 2017 • 9:00 am – 10:00 am

AGENDA

Welcome.....Mel Lavitt

- **Motion on August 10, 2017 Meeting Minutes.....GOED Board**

Incentives Report Mel Lavitt

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Film Incentives..... Virginia Pearce

Rural Fast Track Grant Endorsements Ginger Chinn

EDCUtah UpdateTheresa A. Foxley

Adjourn Meeting

2017 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 9, 2017
March 19, 2017
April 13, 2017
May 11, 2017
June 8, 2017
July 13, 2017
August 10, 2017
September 8, 2017
October 12, 2017
November 9, 2017
December 14, 2017

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

September 11, 2014 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- Motion on Meeting Minutes.....GOED Board

Presentation.....Steve Kaminsky

Incentives Report.....Jerry Oldroyd

- The Board will discuss public information about companies who have applied for incentives (including under the Rural Fast Track Program), and vote on whether to approve the incentives, and if so, at what level.GOED Board

Presentation.....Steve Styler

Film Update.....Derek Mellus

- The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board

GOED Update.....Sophia DiCaro

Incentives Update.....Theresa A. Foxley

EDCU Update.....Jeff Edwards

Adjourn Meeting

2014 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

January 9, 2014
February 13, 2014
March 13, 2014
April 10, 2014
May 8, 2014
June 12, 2014
July 10, 2014
August 14, 2014
September 11, 2014
October 9, 2014
November 13, 2014
December 11, 2014
January 8, 2015

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E South Temple, Suite 300

Salt Lake City, UT 84111

September 8, 2016 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt

- **Motion on August 11, 2016 Meeting Minutes.....GOED Board**

PresentationBeth Colosimo, Executive Director
Business Development Resources,
Salt Lake Community College

Incentives ReportJerry Oldroyd

- **The Board will discuss public information about companies who have applied for incentives and vote on whether to approve the incentives, and if so, at what level. Two companies will be presented.**

Film Update..... Virginia Pearce

- **The Board will discuss public information about film companies who have applied for Motion Picture Incentives, and vote on whether to approve the incentives, and if so, at what level.GOED Board**

Rural Fast Track Grants Linda Gillmor

GOED Update Val Hale

Incentives Update.....Theresa A. Foxley

EDCUtah Update Erin Laney

Adjourn Meeting

2016 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Julia Barnhouse at 801.538.8828 prior to the meeting.

February 11, 2016
March 10, 2016
April 14, 2016
May 12, 2016
June 9, 2016
July 14, 2016
August 11, 2016
September 8, 2016
October 13, 2016
November 10, 2016
December 8, 2016

Board of the Governor's Office of Economic Development

Governor's Office of Economic Development

60 E. South Temple, Third Floor

September 12, 2013 • 10:00 A.M.

AGENDA

Welcome.....Mel Lavitt
Incentives Report..... Jerry Oldroyd
GOED Update.....Spencer P. Eccles
EDCU Update..... Todd Brightwell
Adjourn Meeting

2013 GOED Board Meeting Dates

In accordance with the Americans with Disabilities Act, individuals requiring special accommodation during this meeting should notify Jenni Osman at 801.538.8828 prior to the meeting.

<u>Board Meeting Dates</u>
January 10, 2010
February 14, 2013
March 4, 2013
March 14, 2013
April 10, 2013
May 9, 2013
June 13, 2013
July 11, 2013
August 8, 2013
September 12, 2013
October 10, 2013
November 14, 2013
December 12, 2013
January 9, 2014